



Memorandum

Date: December 5, 1997

To: Transfer Agency Group (TAG)

From: Mary Selkirk and Mike Heaton

Mary & Mike by B.C.

Subject: TAG Meeting - December 15, 1997

The next TAG meeting is scheduled for Monday, December 15, 1997, from 1:00 p.m. to 3:00 p.m. in Room 1142 of the Resources Building. Enclosed is a packet of materials for review and discussion at this meeting:

Summary of the October 17 Meeting

Draft memo on TAG process for technical issues (11/25/97)

Draft discussion paper on a water transfer information clearinghouse (12/2/97)

Revised draft Issue Papers Nos. 1, 4, 5 and 6 (12/2/97)

PROPOSED AGENDA AND DISCUSSION QUESTION

1. Introductions
2. Review of October 17 Meeting Summary
3. Status report on BDAC Work Group discussions on Third Party Impacts and Groundwater Issues
4. Discussion of TAG process memo
 - A. Is this process necessary? Is it necessary or even reasonable to try to deal with these issues over the next few months? Would it be sufficient for purposes of the CALFED Program to deal with the policy issues now under consideration by the BDAC Work Group?
 - B. If the view of TAG is that we do need to keep working on these technical and operational issues, is the process described in this memo adequate?

CALFED Agencies

California The Resources Agency
 Department of Fish and Game
 Department of Water Resources
 California Environmental Protection Agency
 State Water Resources Control Board

Federal Environmental Protection Agency
 Department of the Interior
 Fish and Wildlife Service
 Bureau of Reclamation
 U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service

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5. Discussion of the revised issue papers
 - A. Given the preceding discussion, do we need to continue to work on these technical issues at the present time?
 - B. If so, do these adequately describe the issues? If so, can these papers be distributed to the BDAC Work Group?
 - C. What about the "other" issues identified in the July discussion paper? Do we need to develop discussion papers on these?
6. Discussion of and comments on the clearinghouse paper.
7. Schedule next meeting, if needed.

Enclosures